2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023672

Entity Name: ALLEGRO USA, CORP.

FILED Oct 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6991 NW 82ND AVE 10 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6991 NW 82ND AVE 10 MIAMI, FL 33166

FEI Number: 65-1176414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLOWACKI & COMPANY 15175 EAGLE NEST LANE SUITE 103 MIAMI LAKES, FL 33014 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GLOWACKI & COMPANY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: DOS SANTOS DOMINGUES, RAUL

Address: 304 INDIAN TRACE #281 City-St-Zip: WESTON, FL 33326

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAUL DOS SANTOS DOMINGUES PD